



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*This meeting will be televised live on Channel 6; repeated on 12/15/06 at 8 pm and 12/16/06 at 9 am*

**Tuesday, December 12, 2006**

- (1) 9:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Mihill)
- (2) 10:30 **INTERVIEW** - County Executive's Appointee as Chief Administrative Officer: Timothy Firestone (*6th floor Council Conference Room*) (Ferber)
- 11:00 **INVOCATION** - Jan Tunney, Spiritual Assembly of the Baha'i of Montgomery County, Gaithersburg
- 11:05 **GENERAL BUSINESS**
  - A. **Announcement** - Agenda and Calendar Changes (Lauer)
  - B. **Action** - Approval of Minutes: November 28, 2006 (Lauer)
  - (3) C. **Acknowledgement** - Receipt of Petitions (Lacefield)
- (2) 11:10 **ACTION** - Confirmation of County Executive's appointee as Chief Administrative Officer: Timothy Firestone (Ferber)
- (4) 11:15 **ACTION** - Confirmation of County Executive's appointee for Director, Office of Public Information: Patrick Lacefield (Ferber)
- (5) 11:20 **CONSENT CALENDAR**
  - A. **Receipt and Release** - Office of Legislative Oversight Report 2007-3, The Presentation of Workforce Information in Budget Documents (Kerr/Trombka)  
*MFP Committee worksession will be scheduled at a later date.*
  - B. **Introduction** - Supplemental appropriation to the County Government's FY07 Operating Budget, Non-Departmental Account - \$8,000,000 for Future/Federal/State/Other Grants (Source: Federal, State or Other Grant Revenues) (Farber)  
*Public Hearing/Action is scheduled for 1/16/07 at 1:30 pm.*

(5) 11:20 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Special appropriation to the County Government's FY07 Operating Budget, Department of Correction and Rehabilitation - \$759,730 for Detention Services - Montgomery County Correctional Facility (MCCF) (Source: General Fund Undesignated Reserves) (McMillan)

*Public Hearing is scheduled for 1/16/07 at 1:30 pm.*

- D. **Action** - Special appropriations to the County Government's FY07 Operating Budget, Department of Recreation - \$206,270 for Paint Branch Sports Academy, \$206,270 for Springbrook Sports Academy, and \$169,230 for Wheaton Sports Academy, sponsored by Councilmember Praisner (Source: General Fund Reserve) (Sherer)  
*PHED Committee recommendations will be available on 12/11/06.*

- E. **Action** - Resolution regarding Strategic and Long Range Facility Planning (Orlin)

- F. **Action** - Resolution to support the Purple Line, Corridor Cities Transitway, and H.R. 3496 (Orlin)

- G. **Action** - Executive Regulation 19-06AM, Non-Profit Organization Sign Permit and Sign Variance Fees (Levchenko)

- H. **Action** - Appointment of Grants Advisory Group (Ferber)

- I. **Action** - End-of-Year Transfer for FY06 County Government Operating Budget (Sherer)

- J. **Action** - Extension of effective date of Temporary Executive Regulation 24-06T, Floodplains, until March 28, 2007 (Levchenko)

- K. **Action** - Resolution verifying Petition for Incorporation: Rollingwood (Faden)

11:25 **LEGISLATIVE SESSION Day # 40**

- A. Approval of Legislative Journal: October 31 and November 28, 2006 (Lauer)

B. Introduction of Bills

- (6) • **Bill 48-06**, Streets and Roads - Comprehensive Revisions, sponsored by Councilmember Floreen (Faden/Orlin)

*Public Hearing is scheduled for 1/23/07 at 7:30 pm.*

11:25 **DISTRICT COUNCIL SESSION**

- (7) A. **Introduction** - Subdivision Regulation Amendment 06-04, Streets and Roads - Design Standards, sponsored by Councilmember Floreen (Faden/Orlin)

*Action - Resolution to establish public hearing for 1/23/07 at 7:30 pm.*

**11:25 DISTRICT COUNCIL SESSION** *(continued)*

- 12:30 ADJOURN**

**12:30 ADJOURN**

**The following appointment was received from the County Executive and is scheduled for interview on December 12, 2006 at 10:30 am. Confirmation is tentatively scheduled for later that day:**

**Chief Administrative Officer:** Timothy L. Firestine

**The next regular Council Session is scheduled for January 16, 2007. The agenda and committee schedule will be mailed and posted to the web site on January 11, 2007. Please see the listing below for future Council meetings and public hearings.**

#### **FUTURE COUNCIL MEETINGS**

**County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.**

**Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.**

<b>Dec 18 - 29, 2006</b>		<b>RECESS</b>
<b>Dec 25, 2006</b>		<b>HOLIDAY</b>
<b>Jan 1, 2007</b>		<b>HOLIDAY</b>
<b>Jan 2 - 12, 2007</b>		<b>RECESS</b>
<b>Jan 15, 2007</b>		<b>HOLIDAY</b>
<b>Jan 16, 2007</b>	9:30 am	Regular Session
<b>Jan 22, 2007</b>	12:30 pm	State Legislative Program
<b>Jan 23, 2007</b>	9:30 am	Regular Session
<b>Jan 29, 2007</b>	12:30 pm	State Legislative Program
<b>Jan 30, 2007</b>	9:30 am	Regular Session
<b>Feb 5, 2007</b>	12:30 pm	State Legislative Program
<b>Feb 6, 2007</b>	9:30 am	Regular Session
<b>Feb 12, 2007</b>	12:30 pm	State Legislative Program
<b>Feb 13, 2007</b>	9:30 am	Regular Session
<b>Feb 26, 2007</b>	12:30 pm	State Legislative Program
<b>Feb 27, 2007</b>	9:30 am	Regular Session

#### **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

#### **January 16, 2007**

1:30 pm	Special appropriation to the County Government's FY07 Operating Budget, DOCR - \$759,730 for Detention Services - MCCF
1:30 pm	Supplemental appropriation to the County Government's FY07 Operating Budget, NDA- \$8,000,000 for Future/Federal/State/Other Grants
7:30 pm	Subdivision Regulation Amendment 06-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments



**If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.**  
[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Tuesday, December 12, 2006***

Item Number	Note	Staff
Agenda Item #3	There were no Petitions received in LIS this week.	Lacefield



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

### ADDENDUM

**Tuesday, December 12, 2006**

- Time**
- Change:**(1) 9:00 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Mihill)
- Add:** 10:00 **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, and to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(8) and (14). Topic is bus transportation. (*6th Floor Council Conference Room*) (Faden)
- 11:25 **DISTRICT COUNCIL SESSION**
- (9) C. **Introduction** - Zoning Text Amendment 06-26, Development Plan Findings - Amendments, sponsored by Councilmember Knapp (Zyontz)
- Change:** *Action - Resolution to establish public hearing for 1/16/07 at 1:30 pm.*
- (9.1) D. **Introduction** - Zoning Text Amendment 06-27, Planned Retirement Community (PRC) - Standards, sponsored by Councilmember Knapp (Zyontz)
- Change:** *Action - Resolution to establish public hearing for 1/16/07 at 1:30 pm.*